

BEAVERCREEK CITY COUNCIL  
WORK SESSION, October 17, 2016, 5:00 p.m.

**CALL TO ORDER**

Mayor Stone called the meeting to order followed by roll call.

PRESENT: Council Member Jarvis, Council Member Litteral, Council Member Upton, Council Member Wallace, Vice Mayor Vann, Mayor Stone

ABSENT: Council Member Whilding

TARDY: None

Council Member Litteral MOVED to excuse Council Member Whilding, seconded by Council Member Jarvis. Motion PASSED by majority voice vote.

ALSO IN ATTENDANCE: Michael Cornell, City Manager; Bill Kucera, Financial Administrative Services Director; Dianne Lampton, Clerk of Council; Jeff McGrath, Planning and Zoning Director; Steve McHugh, Legal Counsel; Mike Thonnerieux, Public Service Administrative Director

**APPROVAL OF AGENDA**

Council Member Litteral MOVED to approve the agenda, seconded by Council Member Wallace. Motion PASSED by majority voice vote.

**DISCUSSION ITEMS**

**Keary McCarthy, Ohio Mayors Alliance**

Mr. McCarthy reviewed the new organization which is a coalition of mayors of Ohio's 30 largest cities. He explained the goals of the organization and how it would be funded. Council would need to decide if they would like to participate in the organization.

**PACE Financing – Mall at Fairfield Commons**

Mr. McHugh explained this was for financing energy improvements for the mall. He introduced David Rogers of Frost, Brown and Todd who was legal counsel for the Mall at Fairfield Commons. Mr. Rogers explained the PACE (Property Assessed Clean Energy) process. The City would be a conduit for the process and would not be responsible for any financing or costs involved. There would need to be five pieces of legislation passed to setup the energy efficient improvement district and the board

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associated with the district. This would be a special assessment that would be levied on the property which would be financed over 15 years.

**Medical Marijuana**

Mr. McHugh explained the State was still working on regulations and recommended extending the moratorium. This would allow time for staff to review the regulations once the State has agreed.

**COUNCIL COMMITTEE/EVENT UPDATES**

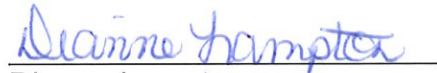
Council discussed events they had attended and anything they scheduled in the near future.

**ADJOURNMENT**

Council Member Upton MOVED to adjourn at 6:15 p.m., seconded by Council Member Jarvis. Motion PASSED by majority voice vote.

  
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Bob Stone, Mayor

ATTEST:



Dianne Lampton  
Clerk of Council